

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

01			
02			
03			
04			
05			
06	UNITED STATES OF AMERICA,)	
07)	Case No. CR04-0357-MJP-JPD
08	Plaintiff,)	
09	v.)	SUMMARY REPORT OF U.S.
10	JANICE LYNN CURRE,)	MAGISTRATE JUDGE AS TO
11	Defendant.)	ALLEGED VIOLATIONS
)	OF SUPERVISED RELEASE
)	

12 An initial hearing on a petition for violation of supervised released was held before the
13 undersigned Magistrate Judge on February 17, 2006. The defendant was advised of the alleged
14 violations and denied the same. An evidentiary hearing was scheduled for February 21, 2006.
15 The defendant was ordered detained.

16 An evidentiary hearing on a petition for violation of supervised release in this case was
17 scheduled before the undersigned Magistrate Judge on February 21, 2006. The United States
18 was represented by Assistant United States Attorney William Redkey, and the defendant by Ms.
19 Paula Deutsch. The proceedings were recorded on cassette tape.

20 The defendant had been charged and convicted of Conspiracy to Possess Document-
21 Making Devices to Commit Fraud in violation of 18 U.S.C. § 371. On or about November 22,
22 2002, defendant was sentenced by the Honorable Marsha J. Pechman to five (5) years of
23 probation.

24 The conditions of supervised release included the requirements that the defendant comply
25 with all local, state, and federal laws, and with the standard conditions. Special conditions
26 imposed included, but were not limited to, substance-abuse and mental-health treatment

01 participation; consent to search; no possession of a firearm, explosive device, or other dangerous
02 weapons; prohibition from incurring new credit charges, opening additional lines of credit, or
03 negotiating or consummating any financial contracts without the approval of the probation
04 officer; use of true and legal name at all times, and prohibition from the use of any aliases, false
05 dates of birth, social security numbers, places of birth, and any other pertinent demographic
06 information; participation in home confinement with electronic monitoring for a period of six
07 (6) months, the cost of electronic monitoring to be paid 100% by defendant; financial disclosure;
08 and restitution.

09 In a Petition for Warrant or Summons and a Violation Report and Request for Warrant,
10 both dated November 30, 2005, U.S. Probation Officer Joe G. Mendez asserted the following
11 violations by defendant of the conditions of her supervised release:

12 (1) Failing to submit monthly reports within the first five days of every month for
13 the months of April, May, June, July, August, September, and October 2005, in violation of
14 standard condition number 2.

15 (2) Failing to make minimum monthly restitution payments of \$50.00, for the months
16 of March, April, May, June, July, August, September, and October 2005, in violation of a special
17 condition of probation that defendant make monthly installment payments towards her restitution
18 of \$400,000.

19 (3) Failing to notify the United States Probation office at least ten days prior to any
20 change in residence or employment, in violation of standard condition number 6.


21 The defendant admitted to all three violations.

22 I therefore recommend that the Court find the defendant to have violated the terms and
23 conditions of her supervised release as to violations numbers 1, 2, and 3, and that the Court
24 conduct a hearing limited to disposition. A disposition hearing on these violations will be set
25 before the Honorable Marsha J. Pecham, at a date to be determined.

26 Pending a final determination by the Court, the defendant was released on bond with

01 conditions of placement in a halfway house.

02 DATED this 28th day of February, 2006.

03 
04 JAMES P. DONOHUE
05 United States Magistrate Judge

06
07 cc: District Judge: Honorable Marsha J. Pecham
08 AUSA: Mr. William Redkey
09 Defendant's attorney: Ms. Paula Deutsch
10 Probation officer: Mr. Joe Mendez
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26